



New Hampshire Society of Professional Engineers

A state society of the National Society of Professional Engineers

Board of Directors Monthly Meeting

DATE: Wednesday May 21st 2014 6:30 p.m. to 8:30 p.m. Location: VHB 2 Bedford Farms Drive Suite 200 Bedford, NH 03110 <i>*Voting Board Member</i>	x	Jason Beaudet, PE (President)*		John Martin (NE - Director)
		Ted Setas, PE (Past President)*		Matt Low, PE (Teachers Awards)
	x	Dirk Grotenhuis, PE (President Elect)*		Ben Pratt, PE (Mathcounts)
		Vacant (Vice President)*		Bill Straub, PE (QBS Representative)
	x	Corey Dietrich, EIT (Sec., Membership)*		Vacant (Scholarship Chair)
	x	Chuck Gregory, PE (Treasurer)*		Vacant (Joint Societies Chair)
		Roch Larochelle, PE (NH - Delegate)*		Vacant (Student Outreach)
	x	Gregg Comstock, PE (Director)*	x	Thalia Valkanos
	x	Larry Dwyer, PE (Dir., E-Week Chair)*	x	Nita Patel
		Raymond Barrett, Jr. PhD, PE (Director)*		
x	Julie Whitmore, PE (Director)*			

OLD BUSINESS

- March 18, 2014 BOD meeting minutes approval (Corey) – **Voting Item**
 - Jay makes a motion to approve March minutes.
 - Dirk Seconds
 - All approve
- April 16, 2014 BOD meeting minutes approval (Corey) – **Voting Item**
 - Jay makes a motion to approve April Minutes.
 - Dirk Seconds
 - All approve

NEW BUSINESS

1. *Treasure's Report (Chuck)*

- Chuck provided a detailed report on the boards financial status. Overall the board currently is on pace to not lose money.

2. *Society Governance*

- Next Observer Issue (Ted)
 - a. Articles (June 2014)
 - Article for the Annual meeting
 - Ted will do an article on Demoulis Engineering.
 - Julie and Thalia will write an article on _____
 - Matt will do an article for Teachers Awards
 - Larry to write article for the new PE dinner
 - b. Advertising
 - The board should read the article Jay sent out that could be a series in the Observer. Will review the idea again at the next board meeting.
- Webmaster Status
 - a. Scott Carter has agreed to take over the position. Scott needs to meet Josh and begin the transition.
- Cloud Storage of Historical Society Data
 - a. Corey will send out online access to cloud storage

3. *Professional Development and Continuing Education*

- Upcoming Meetings
 - a. May Meeting: New PE Dinner (Larry)
 - Thursday May 22, 2014 5:30pm to 8:30pm, Fratello's
 - Bruce Beverly: Ethics
 - Coordinate with MC (Ted)
 - 49 confirmed attendees
 - b. June Meeting: Annual Joint Meeting/ Officer Inductions with VSPE and Nation Representative (Jay)
 - Tuesday June 10, 2014, 5:30 pm to 8:30 pm, Quechee Inn at Marshland Farm, Quechee VT
 - John Martin: NSPE NE-Director (Jay)
 - Everything is paid for and all set.

- New Meeting Ideas (September- UNH Stormwater?)
 - a. The board should be thinking of ideas for the upcoming year for meetings.
 - b. Dirk is looking at getting UNH to do a Stormwater meeting in September.
 - c. The board should look at doing a Networking meeting possibly around the March time frame.
 - Discovery Center
 - Fishercats baseball
 - Pool Hall

4. *Public Image and Student Outreach*

- Student Outreach Chair Candidate
 - a. Bob Rotier has shown interest in taking on the position. Confirmation from Bob will need to be obtained from the board.
- MATHCOUNTS (Ben /Gregg)
 - a. NH ranked 37th in the national competition.
- Teacher's Award (Matt L.)
 - a. Matt Low is giving out the award.
 - b. The stipend check is ready for distribution.
 - c. Matt will be looking for a replacement come the 2015/2016 year.
- NHSPE John Alger Memorial Scholarship (Dirk)
 - a. 35 applicants.
 - b. Dirk and Roch will grade the applications.
 - c. The winner will be posted in the Observer.

5. *Government Affairs*

6. *State Society Collaboration*

- NHJES (Larry)
 - a. 5 confirmed speakers.
 - b. Craig Musselman will be a plenary speaker.
 - c. Theme is 'Extreme Engineering'
- E-Week (Larry)
 - a. Scheduled next even on February 26th, 2015
 - b. Larry will talk to Chuck about deposit.
 - c. Board should look for a key note speaker.

7. *Membership*

- Membership Report (Corey)
- Membership mailing campaign (Corey/Roch)
 - a. Dirk sent out a postcard template that represents the state. The board discussed ideas of what could go on it. The board should review the content and finalize the postcard.

8. *National/Regional & Other Issues*

- State Delegate Report (Roch)
 - a. NSPE Vice President Candidates
 - b. Board should read through candidates and give opinion.
 - c. Board will vote at the Annual meeting for the support of a VP Candidate.
- National Meeting (Washington D.C., July 2014) (Roch & Dirk to attend)
 - a. Reimbursement Policy
 1. NSPE will pay for travel of president and person of House of Delegates.
 2. Society pays for meeting and hotel
 3. Total costs consist of \$1,000 for Roch and \$1,000 for Dirk.
 - b. Fund appropriation
 1. Chuck motioned to pay for hotel and entrance fee for Roch and Dirk.
 - a. Jay seconds
 - b. All Approve
- 2014 NSPE Northeast Regional Meeting
 - Maryland Society of Professional Engineers
 - October 30, 2014 to November 1, 2014
 - The Westin, Annapolis, MD

- Larry was presented with an offer about posting a teachers module, produced by John Laurence Busch, on to the boards website .
 - The board wants to confirm if there are costs associated with it. The initial response from JLB was, “make an offer the board feels is fair.”
 - Larry will follow up with JLB with comments from the board that other avenues may be more appropriate such as Teachengineering.com or Googledrive.com, In addition, the board may have a education outreach member soon and it would be best to have him/her review and see if the module content and the approach for the NHSPE website makes sense for middle and high school level students.

Meeting ends at 9:00pm.